

COMMON COUNCIL
COUNCIL CHAMBERS
AUGUST 3, 2004

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:07 P.M.
 - A. Opening Prayer was given by Greg Tatum, Pastor of First Christian Church.
 - B. Pledge – Mayor Armstrong led the Pledge of Allegiance.
 - C. Roll Call: Present: Ann Devore, Robert Kittle, Martha Myers, August Tindell, John Brown, George Dutro, and Tom Hodek. Absent: None
 - D. Acceptance of Minutes from the previous meeting – Martha Myers moved to approve the minutes from the last meeting and Ann Devore seconded the motion. Motion passed by a vote of 7 to 0.
- II. Unfinished Business Requiring Council Action
None
- III. New Business Requiring Council Action
 - A. Reading was given to a Resolution entitled “RESOLUTION NO.24, 2004, A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.” Vicky Gochenour introduced Stuart Kaplan, President of Makuta Technics, Inc. He explained this request for tax abatement is in conjunction with the purchase of new manufacturing equipment for the manufacture of injection molding products. This is the third tax abatement for this company. Rob Kittle stated the Incentive Review Committee had met and found them to be in substantial compliance. Ann Devore moved for passage and Rob Kittle seconded. Resolution passed by a vote of 7 to 0.
- IV. Other Business
 - A. Standard Committee and Liaison Reports. Committee and Liaison Reports were given for information purposes.
 - B. The next regular scheduled meeting of the Common Council is Tuesday, August 17, 2004.
 - C. Adjourn – Martha Myers moved to adjourn. Ann Devore seconded the motion. The motion to adjourn passed by a vote of 7 to 0. The meeting adjourned at approximately 7:20 P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer